

FREEMAN-SPARROW SUPERANNUATION FUND

TRUSTEES RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Freeman-Sparrow Superannuation Fund for the year ended 30 June 2022 be adopted.

STATEMENT BY TRUSTEES: The Trustees statement in relation to the financial statements be adopted and signed by the Trustees.

Confirmed.



Michael Sparrow



Susan Freeman

Dated 15 June 2023